BEFORE: VIKTOR V. POHORELSKY   DATE: 9/16/10

              U.S. MAGISTRATE JUDGE   START TIME: 11:00 a.m.

                                        END TIME: 12:15 p.m.

DOCKET NO.   CV-09-1384   JUDGE: DGT

                CV-09-4020   DGT

CASE NAME: Alvaro Marin, et al. v. JMP Restoration Corp., et al.

                  Juan Ballesteros, et ano. V. JMP Restoration Corp., et al.

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CIVIL CONFERENCE

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PURPOSE OF CONFERENCE: Status Conference

APPEARANCES: Plaintiff   Jennifer Smith (Marin); No Appearance (Ballesteros) (unexcused)

                  Defendant   Victor Gonzalez, pro se and as principal of JMP Restoration; no appearance by JMP Maintenance Corp.

SCHEDULING AND RULINGS:

1.   The defendant Victor Gonzalez is directed to provide the following documents and testimony on the dates indicated below:

     a.   On September 23, 2010, Mr. Gonzalez or someone acting on his behalf is required to produce any documents (for example, timesheets and ledgers) that show the days and hours worked by, as well as the wages paid to, the following persons:

           i.   Lina H. Avila
           ii.   Juan Pablo Juarez
           iii.   Rafael Perez
           iv.   Tomas Rosas
           v.   Hugo Sanchez
           vi.   Alvaro Marin
           vii.   Fernando Marin
           viii. Jorge Ortega
           ix.   Mano Antonio Atencio Valero
           x.   Mateo Popoca-Solis
           xi.   Alfonso Maneses

     b.   The documents are to be delivered for inspection and copying to the offices of the plaintiffs' lawyers at 80 Pine Street, 32nd Floor, in Manhattan.

        c.   On September 28, 2010, Mr. Gonzalez must appear in person at the offices of the plaintiffs' lawyers (see above) at 10:30 a.m. for a deposition.

        d.   On September 28, 2010, Mr. Gonzalez must be prepared to state the address of his assistant, Katty Gonzalez.

2.   The next conference will be held on **October 20, 2010 at 10:00 a.m.**

3.   The plaintiffs may make a written application for an order requiring Mr. Gonzalez to pay the costs incurred for the deposition that was supposed to be held on September 8, 2010, but at which he did not appear. If they make such an application, Mr. Gonzalez must submit his response within seven days after receiving the application.